

Minutes
MUSSA Council Meeting
Monday, February 10, 2014 12-1 PM
Faculty of Information, Bissell Building, Room 312

1. Welcome – Call to Order 12:00

2. Executive Reports

PRESIDENT

- Updated budget:
 - o MUSSA will contribute \$25.00 to ‘Musings’ Launch for treats
- Need an attendee for the info session March 1st at Student Services from 11:30-1:00 → Melissa has offered

VICE-PRESIDENT

- Preparing for election which will take place from Mar 30 – Apr 6
- Annual Student Survey: will be sent out next Monday (February 17th in Reading Week) and will be kept open for 2 weeks
 - o To contribute, add comments to shared document

SOCIAL CHAIR

- EinStein this Wednesday from 6:00-9:00 (will continue over Reading Week)
- Monuments Men showing Friday Feb. 28th, at Scotiabank Theatre, at 7:00
 - o \$3.00 per ticket if purchased through MUSSA
 - o Need to confirm with theatre that they will have enough seats
 - o Sign-up will be shut down this week, those who have not signed up can buy tickets separately
- Karaoke Night, Thursday Mar. 6th, in Student Lounge, from 6:00-9:00
 - o Ask for a microphone?
- End of Term Party, Friday Apr. 11th, at Campbell House (at Queen and University) from 6:00-9:00
- St Patty’s Parade: March 16th starts at Bloor & St George at 12:00

SECOND YEAR REP.

- Design contest open until Friday - please encourage submissions from classmates
- Museum Visit: Gardiner available on Fridays
 - o Open Doodle Poll/Facebook Poll to determine which Friday: Feb. 28th, Mar. 14, 21, 28

TREASURER

- GSU cheque picked up by Lily

MUSINGS CO-EDITOR (Meaghan Dalby)

- Launch Party this Wednesday at 4:00 (before EinStein's)

ADMISSIONS

- Marianne suggests scheduling a meeting for brainstorming recruitment ideas

ALUMNI ASSOCIATION

- Want to shift activity from "Potluck Group" to inactive Alumni Association Facebook group (or change name of potluck group)
- Ideas for sign-up sheets for alumni mailing list

LIFE & TIMES

- Ideas for iTeas, ways to increase attendance
 - o Bring a friend days, try to shift dates, move back to the Inforum
- How to counter the impression that iTeas are geared towards MI students

TECH FUND

- Idea party: Negotiation Workshop, a faculty "marketplace" similar to Kijiji to pass on housing, textbooks, etc.
- Mount-making workshop Mar. 8th & 9th from 9:00-5:00 in 538 with Devora Romanek
 - o Students sign up for both days
- Payments for speakers at Mar. 6th and 13th workshops → typically pay \$50.00/hour or should we meet demands of individual speakers?

3. Adjourned - 1:10